

MEETING #8– February 7

At a FY20 Budget Workshop Meeting of the Madison County Board of Supervisors on February 7, 2019 at 2:00 p.m. at the Madison County Firehouse Lounge Room located at 1223 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
Amber Foster, Vice-Chair
Jonathon Weakley, Member
Kevin McGhee, Member
Charlotte Hoffman, Member
Jack Hobbs, County Administrator
Mary Jane Costello, Director of Finance/Assistant County Administrator

1. Call to Order***2. Pledge of Allegiance & Moment of Silence*****3. Adoption of Agenda**

Supervisor Weakley moved that today's Agenda be adopted as presented, seconded by Supervisor McGhee. *Aye: Jackson, Weakley, Hoffman, Foster. Nay: (0). Absent: McGhee.*

4. Public Comment:

No one rose to speak during the first public comment portion of the meeting.

5. FY20 Budget Discussions:

The Board conducted a workshop on the County's FY20 budget that featured presentations by various County employees and groups that have requested funding.

A. A proposed schedule of presentations from partner organizations and organizations that have requested donations during the February 14 work session was reviewed and adjusted. It was understood that a discussion on library funding, goals and priorities and capital improvement planning would be included in that session.

6. Public Comment:

During the public comment portion of the meeting, all individuals present were asked to speak but no significant comments were offered.

7. Adjournment:

At 5:50 PM, Supervisor McGhee moved to adjourn, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: February 12, 2019

Copies: Board of Supervisors, County Attorney & Constitutional Officers



**Madison County Board of Supervisors
FY20 Budget Workshop Meeting #3 Agenda
Thursday, February 7, 2019 - 2:00 PM Madison
County Firehouse Lounge Room 1223 N. Main Street
- Madison, Virginia 22727**

Agenda Items

- 1. Call to Order**
- 2. Pledge of Allegiance & Moment of Silence**
- 3. Approval of the Agenda**
- 4. Public Comment**
- 5. FY20 Budget Workshop**

A. Departmental Presentations

<u>Time</u>	<u>Presenter</u>	<u>Mins Allowed</u>	<u>Dept#</u>	<u>Budget Department</u>
2:00 PM	Valerie Ward	15	53110	Welfare Administration
			53111	Assistance Payments
			53111	Purchased Services
			53500	Comprehensive Service Act
2:15 PM	Tracey Gardner	10	81110	Economic Development
			81902	Tourism
2:25 PM	Helen Cauthen	10	81111	Central Virginia Econ Develop Partnership
			81800	Virginia Career Works - Piedmont Region
2:35 PM	Fran Lavin	10	81900	Skyline Community Action Partnership
2:45 PM	Jerry Carpenter	10	71100	Parks & Recreation
2:55 PM	Dana McClelland	15	51100	Madison Health Department
3:10 PM	Janet Gullickson	10	66100	Germanna Community College
3:20 PM	Jim LaGrafte	15	52200	Community Services
3:35 PM	Patrick Mauney	15	81600	Rappahannock-Rapidan Planning District
3:50 PM	Greg Wichelns	10	82400	Culpeper Soil & Water
4:00 PM	Ross Carew	10	33403	Jefferson Area Community Corrections
4:10 PM	Steve Grayson	15	32300	Rescue Squad Service

B. Next Steps: Budget Timetable/Agenda for Next Budget Worksession

6. Public Comment

7. Adjourn